

## MINUTES

October 18, 2004  
Emergency Meeting  
OSPI Annex

**October 18, 2004**

**Members Present:**

Rebecca Bowers	Carolyn Bradley
Carol Coar	Sheila Fox
Vicki Frei	Tim Knue
David Koyama	Gloria Mitchell
Kathryn Nelson	Dora Noble
Jamila Norris	Sharon Okamoto
Karen Rademaker-Simpson	Martha Rice
Dennis Sterner	Yvonne Ullas

**Members Absent:**

Terry Bergeson	Gloria Mitchell
Ron Scutt	Roger Erskine

**Staff Present:**

Jennifer Wallace	Pamela Abbott
Lin Douglas	

**ROLL CALL:** Roger Erskine, Gloria Mitchell, Ron Scutt, and Terry Bergeson were not present for the conference call.

**MOTION:** *To approve the agenda.* Motion carried.

### **REVIEW OF THE REPORT**

Jennifer reviewed the charge of the Board with regards to the study on mathematics preparation. Subcommittee members include: Kay Nelson, Rebecca Bowers, Carol Coar, Roger Erskine, Sheila Fox, David Koyama and Ron Scutt.

Jennifer informed the Board that she has discussed the recommendations with the Washington Education Association (WEA), Office of Superintendent of Public Instruction (OSPI), the Governor's office and the Office of Financial Management (OFM).

## **PUBLIC COMMENT**

Gary King spoke on behalf of the Washington Education Association. Both he and Jim Meadows are thankful for the opportunity to respond to this report.

Mr. King cautioned the Board

- To not go beyond the scope of the Legislature's charge;
- Not to require the use of the Professional Growth Plan statewide; and
- Against the use of a mentor certificate; specifically, who would certify and how?

He asked the Board to be careful in raising the issue of K-8, K-6 or middle level certificates. The K-8 provides for significant flexibility right now and if we start changing the endorsement, it will need a lot of study.

Judy Hartman and the Governor's office and Steve DePaul from OSPI provided written comments that Jennifer will use through the course of the discussion.

## **RECOMMENDATIONS**

The Board reviewed each finding and recommendation and by consensus agreed to the changes suggested. Jennifer will make the final changes to the report and it will be sent to the Governor, Legislative Committees, State Board, and Superintendent of Public Instruction.

### **Title**

By consensus, the Board decided the title of the math report will be:  
Math Teachers Count: Raising Teacher Knowledge and Skills = Raising Student Achievement

**MOTION:** *To approve the math report with changes.* Motion carried.

## **ADJOURNMENT**

Chair, Kay Nelson adjourned the meeting.

## **NEXT MEETING**

November 16<sup>th</sup> & 17<sup>th</sup> at the Hotel Monaco in Seattle.